



**I. Consent Agenda**

- Approval of Minutes of the October 2, 2013, IFA Board Meeting
- Approval of Minutes of the October 9, 2013, IFA Telephonic Board Meeting
- Approval of Minutes of the October 25, 2013, IFA Telephonic Board Meeting
- Resolution ED 13-12A, Western Homes Project
- Resolution ED 13-13A, Marion Waste Resource Recovery Facility
- Resolution WQ 13-24, SRF Planning & Design Loans
- Resolution WQ 13-25, SRF Construction Loans
- Resolution AG 13-007A, Brian P. and Laura A. Keehner
- Resolution AG 13-008A, Brian K. Harms
- Resolution AG 13-009A, Brandon B. Shelton
- Resolution AG 13-010-I, Scott and Melissa Cogdill
- Resolution AG 13-011A, Michael R. Murch
- Resolution AG 13-012A, Nicholas D. Murch

**II. Administration**

- ♦ Executive Director's Report
- **Accounting and Finance**
  - ♦ Presentation of FY13 Financial Audit by KPMG
  - ♦ Review of Financial Statement
- **Legal**
  - ♦ Hilltop II, LP vs. IFA, Possible Action Re: Procedure and Retention of Outside Counsel
- **Communications**

**III. Community Development**

- **Economic Development Loan Program**
  - ♦ Resolution ED 13-05B, Maassen Dairy Farms Project
  - ♦ Resolution ED 13-07B, Goodwill Industries of the Heartland Project
  - ♦ Resolution ED 13-11B, Genesis Health System Project
- **Iowa Agricultural Development Division**
  - ♦ Resolution AG 13-007B, Brian P. and Laura A. Keehner
  - ♦ Resolution AG 13-008B, Brian K. Harms
  - ♦ Resolution AG 13-009B, Brandon B. Shelton
  - ♦ Resolution AG 13-010-IB, Scott and Melissa Cogdill
  - ♦ Resolution AG 13-011B, Michael R. Murch
  - ♦ Resolution AG 13-012B, Nicholas D. Murch
  - ♦ Resolution AG-TC 13-02, Beginning Farmer Tax Credit Program

**IV. HousingIowa**

- Resolution HI 13-23, Emergency Solutions Grant Redistribution of Funds
- Resolution HI 13-24, HOME Program Awards for August 2013 Funding Round
- Resolution HI 13-25, State Housing Trust Fund Project-Based Program Awards

**V. Title Guaranty Division**

- Transfer of Funds from TGD to IFA's Housing Programs

**VI. Miscellaneous Items**

- Receive Comments from General Public – 5 min./person; 30 min. total time

**VII. Adjournment**

*Items may be removed from the consent agenda for separate consideration at the request of any Board member.  
Agenda items may be taken out of order at the discretion of the Board Chair*